



April 1, 2009

NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, April 3, 2009** at the hour of **10:00 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Public Comments

Item #2 Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Index of Requests:

Capital Program Items	1-3
Renew Grants	4-6
Bills and Claims	7-14
Increase Contract	15
Extend Contract	16-19
Increase and Extend Contract	20-22
Enter into and Execute Contract	23-28
Award Bid, and Enter Into and Execute Contract	29
Award Bid, Rebid, and Enter Into and Execute Contract	30
Advertise for Bids	31-33
Cancel and Rebid	34-35

CAPITAL PROGRAM ITEM REQUEST TO ADVERTISE FOR BIDS

- 1.) For the construction of the New Children's Advocacy Rooms at Skokie and Bridgeview Courthouses and the Public Health Clinics at Skokie and Markham Courthouses. Contract Period: 06/01/09 through 06/01/10.

CAPITAL PROGRAM ITEM REQUEST TO ADVERTISE FOR BIDS

- 2.) For professional services for the Countywide Roof Renovation Project Phase IV - Bid Package 2. This provides for the complete tear-off and replacement or repair of the roofs at the following locations: Oak Forest Hospital Campus: Administration Building, Building "B" Penthouse, Building "F" Annex, Catholic Chapel, Laboratory and Morgue, New Building "E" and Walkway.

CAPITAL PROGRAM ITEM
REQUEST TO ADVERTISE FOR BIDS

- 3.) For professional services for the Countywide Roof Renovation Project Phase IV - Bid Package 3. This provides for the complete tear-off and replacement or repair of the roofs at the following locations: 118 N. Clark Street, the Durand Building and Sky Bridge, the Hektoen Building, Provident Hospital, and the Stein Forensic Institute.

REQUEST TO RENEW GRANT

- 4.) Funding period: Grant award: \$160,000.00
01/01/09 through 12/31/09

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will provide services to increase immunization rates in children less than eighteen (18) years old, including activities such as maintaining immunization record keeping, administering vaccines, sending out recalls and reminders, and performing semi-annual assessments of private immunization providers.

The authorization to accept the previous grant was given on January 31, 2008 by the Cook County Board of Commissioners in the amount of \$160,000.00.

REQUEST TO RENEW GRANT

- 5.) Funding period: Grant award: \$646,422.02
04/01/09 through 03/31/10

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will test Culex mosquitos and dead crows and blue jays for West Nile virus, and will include the control of larval mosquitoes of the genus Culex, the primary carrier of West Nile virus and St. Louis encephalitis.

The authorization to accept the previous grant was given on April 23, 2008 by the Cook County Board of Commissioners in the amount of \$595,426.93.

REQUEST TO RENEW GRANT

- 6.) Funding period: Grant award: \$1,358,001.00
01/01/09 through 12/31/09

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) to continue services in 2009 for the provision that the Cook County Department of Public Health will serve as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (Suburban Cook County), including HIV Prevention Health Education and Risk Reduction, and Prevention Counseling, Testing, Referral, and Partner Notification.

The authorization to accept the previous grant was given on March 18, 2008 by the Cook County Board of Commissioners in the amount of \$1,358,000.00.

BILLS AND CLAIMS

- 7.) MedAssets Net Revenue Systems LLC *See backup information for \$937,491.00
specific payment information
- For the provision of professional service fees (Contract No. 08-41-245). Original Contract Period:
03/01/08 through 02/28/11.
- 8.) Isaac Ray Center Invoice #2010-62 (Cermak) and #J030109 (JTDC) \$720,881.49
From 03/01/09 through 03/15/09
- For the provision of psychologist and psychiatrist services for Cermak Health Services and the
Juvenile Temporary Detention Center (Contract No. 06-45-574). Original Contract Period:
09/01/06 through 08/31/10.
- 9.) ACS Consultant Co., Inc. Invoice #373309 and #372968 / \$456,610.34
For the month of March 2009
- For the provision of professional fixed fees, information technology management services and
Cerner functions - clinical applications (Contract No. 07-41-46). Original Contract Period:
01/01/07 through 12/31/09.
- 10.) Northwestern Pharmaceutical Invoice #3630 and #3639 \$374,619.84
& Supply Corporation
- For the provision of Masimo pulse oximeter sensors for John H. Stroger, Jr. Hospital of Cook
County (Contract No. 06-15-143H). Original Contract Period: 02/01/06 through 01/31/09.
- 11.) Lifesource Blood Services Invoice #0630-500 and #0630-502 / \$246,866.00
From 01/16/09 through 02/15/09
- For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period:
06/01/08 through 05/31/10.
- 12.) Siemens Medical Solutions, Inc. Invoice #123928 \$143,153.63
- For the provision of computer software (Contract No. 06-41-274). Original Contract Period:
01/10/06 through 01/09/09.
- 13.) Imperial Parking (U.S.), Invoice #56764 / \$134,710.89
Inc. d/b/a/ Impark For the month of February 2009
- For the provision of monthly management fee and valet service for John H. Stroger, Jr. Hospital of
Cook County (Contract No. 07-53-461). Original Contract Period: 01/24/08 through 02/05/11.
- 14.) Laboratory Corporation Invoice #27254300, #27198871, \$25,272.80
of America/LabCorp. #27198817, #27198812, #27198993 /
For the month of January 2009
- For the provision of laboratory testing services for the Cook County Department of Public Health
(Contract No. 07-72-354). Original Contract Period: 12/01/07 through 11/30/10.

REQUEST TO
INCREASE CONTRACT

- 15.) Howard Medical Company Increase by \$28,000.00
- For the provision of custom-made vascular garments for John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-72-62 Rebid). Original Contract Period: 01/23/08 through 01/22/10.

Board approved amount 01/09/08:	\$56,591.56
Increase requested:	<u>28,000.00</u>
Adjusted amount:	\$84,591.56

REQUEST TO
EXTEND CONTRACT

- 16.) Progressive Industries, Inc. Extend from Fiscal Impact: None
05/03/09 through 09/02/09

For the purchase of medical grade gases for Provident Hospital of Cook County (Contract No. 06-73-214). Original Contract Amount: \$279,617.41. Original Contract Period: 05/03/06 through 05/02/09.

REQUEST TO
EXTEND CONTRACT

- 17.) Inlander Brothers, Inc. Extend from Fiscal Impact: None
04/13/09 through 10/12/09

For the purchase of dish soaps and detergents for Oak Forest Hospital of Cook County (Contract No. 06-85-538 Rebid). Original Contract Amount: \$111,489.54.

REQUEST TO
EXTEND CONTRACT

- 18.) Health Management Associates (HMA) Extend from Fiscal Impact: None
04/09/09 through 06/30/09

For consulting services and strategic counsel, particularly in the area of State and Federal funding programs, cost report preparation, and expert fiscal analysis (Contract No. 07-45-307). Original Contract Amount: \$350,000.00. Original Contract Period: 04/09/08 to 04/08/09.

REQUEST TO
EXTEND CONTRACT

- 19.) University Health System Extend from Fiscal Impact: None
Consortium 06/01/09 through 09/30/09

For the provision of a Group Purchasing Organization (UHC/Novation) for the pricing of inpatient pharmaceuticals and other hospital materials and supplies (Contract No. 06-43-315). Original Contract Period: 06/01/06 through 05/31/09.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

- | | | | |
|------|------------------------------------------------------------|----------------------------------------------|-------------------------------|
| 24.) | Center for the Advancement
of Distance Education (CADE) | Three (3) month contract,
ending 07/31/09 | \$85,000.00
(grant funded) |
|------|------------------------------------------------------------|----------------------------------------------|-------------------------------|

For the provision of the development of a non-clinical mass dispensing course, course data evaluation and training resource website for suburban Cook County municipalities, first responders and residents in the disbursement of Strategic National Stockpile (SNS) medications (to fulfill requirements of the Cities Readiness Initiative Grant).

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

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|------|-------------------------|-----------------------------------------------|-------------------------------|
| 25.) | Healthways QuitNet, LLC | Contract Period:
07/01/08 through 06/30/09 | \$37,500.00
(grant funded) |
|------|-------------------------|-----------------------------------------------|-------------------------------|

To reduce tobacco use in suburban Cook County, this contract provides personalized and comprehensive online resources and support for people trying to quit smoking (to fulfill requirements of the Tobacco Free Communities Grant with the IDPH).

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

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|------|----------------------------------|-----------------------------------------------|--------------------------------|
| 26.) | Integrated Solutions Consultants | Contract Period:
04/15/09 through 07/31/09 | \$230,000.00
(grant funded) |
|------|----------------------------------|-----------------------------------------------|--------------------------------|

To improve the Department of Public Health's level of readiness and that of the County and municipal partners, by integrating, standardizing, and updating the Department's Strategic National Stockpile (SNS) emergency plans into a secured, password-protected web-enabled Homeland Security Exercise and Evaluation Program (HSEEP) and National Incident Management System (NIMS) complaint preparedness and planning system.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACTS

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|------|--|-----------------------------------------------|----------------------------------------------|
| 27.) | | Contract Period:
01/01/09 through 12/31/09 | Total Amount: \$108,530.00
(grant funded) |
|------|--|-----------------------------------------------|----------------------------------------------|

For the provision of AIDS/HIV prevention services. The agencies were selected through competitive service proposals as part of the regional HIV/AIDS service plan coordinated by the Cook County Department of Public Health as lead agency under a grant from the IDPH.

Womens Resource Assistance Program, Inc.	\$51,630.00
Working for Togetherness	<u>56,900.00</u>
Total	\$108,530.00

REQUEST TO
ENTER INTO AND EXECUTE CONTRACTS

- 28.) Contract Period: 01/01/09 through 12/31/09 Total Amount: \$677,600.00
(grant funded)

For the provision of AIDS/HIV prevention services. The agencies were selected through competitive service proposals as part of the regional HIV/AIDS service plan coordinated by the Cook County Department of Public Health as lead agency under a grant from the IDPH.

Aunt Martha's Youth Center, Inc.	\$32,000.00
CarePoint Adult, Child, & Family Association	154,000.00
Chicago Recovery Alliance	74,000.00
Howard Brown Health Center	116,550.00
LINKS North Shore Youth Health Service	39,000.00
Oak Park Area Lesbian and Gay Association	59,000.00
Renz Addiction Counseling Center	57,850.00
Sisters and Brothers Helping Each Other	77,600.00
Hektoen Institute of Medicine	<u>67,600.00</u>
Total	\$677,600.00

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 29.) Northwestern Pharmaceutical & Supply Corporation Three (3) year contract \$875,895.00

For the provision of blood culture bottles and monitoring system for Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-501H Rebid).

REQUEST TO AWARD BID, REBID*,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 30.) Inlander Brothers, Inc. Eleven (11) month contract, ending 02/28/10 \$97,710.41

For the provision of disposable dietary supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-016H).

* This is a partial award. Contained in the backup materials are the items for which permission to cancel and rebid is requested.

REQUEST TO
ADVERTISE FOR BIDS

- 31.) For the provision of custom-made orthotics for the Department of Occupational/Physical Therapy at John H. Stroger, Jr. Hospital of Cook County. Two (2) year contract.

REQUEST TO
ADVERTISE FOR BIDS

- 32.) For the purchase of carpenter and lumber supplies for Oak Forest Hospital of Cook County. One (1) year contract.

REQUEST TO
ADVERTISE FOR BIDS

- 33.) For consumable supplies compatible with existing Olympus equipment, for the Division of Gastroenterology, Department of Medicine, at John H. Stroger, Jr. Hospital of Cook County. One (1) year contract.

REQUEST TO
CANCEL AND REBID

- 34.) For the provision of extracorporeal shock-wave lithotripsy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-72-326). Two (2) year contract.

REQUEST TO
CANCEL AND REBID

- 35.) For the provision of snow removal services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-84-178 Rebid).

Item #3 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #4 Discuss and approve request to enter into and execute contract with Integrated Clinical Solutions for strategic planning and consulting services

Item #5 Discuss and approve the new Intergovernmental Transfer Agreement between the State, County, and the Cook County Health and Hospitals System

Item #6 Update on 2009 Budget – Adoption and Implementation

Item #7 Review and discuss the Report of the Finance Committee for the meeting of March 20, 2009

Item #8 Discussion regarding staffing plans and contingency fee-based vendor contracts for eligibility services

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(2), which states: “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” and pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

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Matthew B. DeLeon

Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,
O'Donnell and Ramirez